

TGSA Board Meeting
Friday, April 8, 2022 @ 10:00 am - 12:00 pm
Via Zoom

In Attendace: David Kennedy, Maureen Ononiwu, Hannah Ferguson, Jizhang (Vincent) Yi, Deborah Ko, Nathan Williams, Morgan Bell, Patrick Nolin, Gustave Ineza and Mia Theocharis

Absent: Hannah Scanlon

Commence at 10:05 am

1. Prayer/Territorial Acknowledgment

- Morgan B. offers prayer; Mia T. offers territorial acknowledgement.

2. Approval of Agenda and Meeting Minutes from March 11, 2022 and the Extraordinary Meeting Minutes from March 15 & April 4, 2022.

- Nation W. motions to accept the agenda and meeting minutes from March 11, March 15 and April 4, 2022. Hannah F. seconds.
- **All approve. Motions carries.**

3. Reports

A. President

- Nominations/Election 2022
 - AGM (online); Social Event in-person? (April 27)
 - In-person event somewhere else, not on campus.
 - Ratification Meeting (first week of May)
- Update: Language Exams
 - Email from Pam Couture, no exams in April, no remote exams for anyone; however, just before Fall 2022 exams will be offered in-person. Students can approach their advisor and the GCTS for remote options if needed. To be dealt with on a case by case basis.
- ***IMPORTANT*** look over proposed changes to TGSA Policies and Procedures/Constitution (share screen).
 - **Motion:** To accept the proposed constitutional changes as set forth in the referendum and to have that reflected in the updated 2022 version of the constitution.
 - Hannah F. motions to accept the constitutional changes and to have that reflected in the updated version. Gustave I. seconds.
 - **All approve. Motion carries.**
 - **Motion:** To accept the proposed changes to the 2022 policies and procedures which are to reflect the new constitutional changes following the referendum.
 - Morgan B. motions to accept the changes to the policies and procedures. Nathan W. seconds.
 - **All approve. Motion carries.**
- **Update re:** TST Executive Director Search

- The search continues with meetings scheduled next week; a total of three external candidates. Student centred questions are good and Mia T. will be diving more into funding type questions.
- “5 Ways to Wellbeing Workshop” **CANCELLED**
- 3MT (Finals April 25)
- Pam’s term as Executive Director ends soon (June 1st or July 1st). We should send her flowers or an edible arrangement on behalf of TGSA. No more than \$100.
 - **Motion:** Allow Mia T. to purchase either flowers or an edible arrangement, using TGSA funds, for Pam Couture to thank her for all she’s done for TST and TGSA. No more than \$100.
 - Patrick N. motions to allow Mia T. To purchase a gift for Pam on behalf of TGSA. Vincent Y. seconds.
 - **All approve. Motion carries.**
- Morgan B. motions to accept the President’s report. Hannah F. seconds.
- **All approve. Motion carries.**

B. VP Academic

- **Update re:** Area Studies & Course Design
 - It has not been officially confirmed yet but it seems as though the cohort class will take place in the fall as opposed to being spread out for the full year.
- Academic Council: Discussions at TST to reduce the number of basic degrees, standardize programs.
- Patrick N. motions to accept VP Academic’s report. Hannah F. seconds.
- **All approve. Motion carries.**

C. VP External

- Referendum has officially closed; all that’s left to do is update the constitution and policies and procedures.
- Gustave I. motions to accept VP External’s report. Nathan W. seconds.
- **All approve. Motion carries.**

D. VP Conferences

- **Update re:** CFPs, Keynote Speaker?
 - So far only 6 CFP’s received; invitation sent out to Dr. Ann Braude to be the keynote; may need to possibly extend the deadline for CFPs.
 - **Motion:** To give Patrick N. full authority moving forward to act on TGSA’s behalf when it comes to the conference (i.e., moving deadlines if need be, conference organization, honorarium amount, etc...).
 - Morgan B. motions to give Patrick N. full acting authority over the conference. Gustave I. seconds.
 - **All approve. Motion carries.**

E. Treasurer

- **No person to report.**
- Mia T.: Hannah S. has not attended the last four TGSA meetings; three of those absents were announced. She was set to present the budgets for

the last two years at today's meeting. I gave ample notice of request for these. I will reach out to her again about the budgets and I will handle disbursement of conference funds.

F. College Representatives

- I. Wycliffe: No person to report.
 - II. St. Mike's: Combined liturgies with Regis are continuing.
 - III. Trinity: A new head of student divinity to be elected.
 - IV. Regis: New dean to be announced soon, ongoing discussions with St. Mike's about merger, a lot is unknown at the moment.
 - V. Emmanuel: Principal search underway, NT posting position.
 - VI. Knox: Principal search ongoing, Knox College sold their building to U of T who will be renting it out to Knox.
- Patrick N. motions to accept the College Rep reports. Gustave I. seconds.
 - **All approve. Motion carries.**

G. Area Representatives

I. Doctor of Ministry

- Visual charts are now on TST website outlining the program steps and who is responsible at each step.
- Handbook being revised to align with the PhD handbook.
- Since the DMin at TST has never gone through Ministry of Universities and Colleges approval the new professional doctorate will address this.
- New doctorate will be in 2 streams: Christian, and Interfaith.
- It will stress the role of the supervisor from the beginning.
- Qualitative methodologies will continue to be used, however a substitute method may be an alternative.
- Morgan B. motions to accept DMin's report. Vincent Y. seconds.
- **All approve. Motion carries.**

H. Non-Voting Representatives

- I. Communications: Nothing new to report.
- II. Library Representative: Purchasing more and more online materials.

4. Events/Workshops

- AGM/Social Event

5. Questions/Concerns/New Business?

Motion to Adjourn at 11:25 am.

Respectfully submitted by David Kennedy, DMin Representative
April 11, 2022